

MINUTES OF MEETING
NORTH CASS WATER RESOURCE DISTRICT
CASS COUNTY HIGHWAY DEPARTMENT
WEST FARGO, NORTH DAKOTA
DECEMBER 12, 2011

The North Cass Water Resource District Board met on December 12, 2011, at 9:00 a.m. at the Cass County Highway Department, West Fargo, North Dakota.

Present were Michael R. Buringrud, Chairman; Robert Thompson, Manager; Wes Ecker, Manager; Carol Harbeke Lewis, Secretary-Treasurer; Diane Pochardt, Administrative Assistant; Sean M. Fredricks, Attorney for the Board; Chad Engels and Kurt Lysne, Engineers for the Board; and those listed on the attached roster.

Drain #41 extension / request for culvert installation from Section 12 in Arthur Township into Section 6 of Gunkel Township

Chad Engels distributed information on the existing Drain #41 system, as well as proposed improvements to the drain. The improvements consist of installation of a new crossing from Section 12 in Arthur Township into Section 6 of Gunkel Township. Mr. Engels said the existing pipes in the drain are undersized. Myron Hoag believes the culverts are the problem and the existing ditch is adequate. It was pointed out that a new ditch would need to be constructed along the south line in the W 1/2 of Section 6 in Gunkel Township. Rand Nyberg said the crossing will bring more water to the area. Mr. Nyberg said they used to have bridges instead of culverts along the system. After further discussion, the Board directed Moore Engineering, Inc. to prepare a cost estimate for the crossing improvement on Drain #41 for the next meeting, using a 10-year standard.

Proposed extension of Drain #55 in Sections 19 and 20 of Bell Township

The Board discussed extending Drain #55 through Sections 19 and 20 of Bell Township to contain breakout water from the Elm River. Kurt Lysne reviewed the Drain #55 assessment district with the Board. The Secretary-Treasurer sent a letter requesting cost share on the project to the Cass County Flood Sales Tax Committee and is waiting for their reply. The Board will make a recommendation when further information is received.

Ring Dike Cooperation Agreement with Nora Lutheran Cemetery d/b/a Nora Lutheran Church

It was moved by Manager Buringrud and seconded by Manager Ecker to approve the *Ring Dike Cooperation Agreement* with Nora Lutheran Cemetery d/b/a Nora Lutheran Church. Upon roll call vote, the motion carried unanimously.

Motion authorizing the Secretary-Treasurer to make minor year-end transfers

It was moved by Manager Ecker and seconded by Manager Thompson to authorize the Secretary-Treasurer to make any minor year-end transfers to balance the North Cass Water Resource District 2011 budget. Upon roll call vote, the motion carried unanimously.

Motion authorizing the Secretary-Treasurer to make transfers to / from obligated funds

It was moved by Manager Ecker and seconded by Manager Thompson to authorize the Secretary-Treasurer to make transfers to/from the obligated funds, if necessary. Upon roll call vote, the motion carried unanimously.

Amend the 2011 North Cass Water Resource District budget

It was moved by Manager Ecker and seconded by Manager Thompson to amend the 2011 North Cass Water Resource District budget. Upon roll call vote, the motion carried unanimously.

Minutes

It was moved by Manager Thompson and seconded by Manager Ecker to approve the minutes of the November 16, 2011, meeting. Upon roll call vote, the motion carried unanimously.

Bills

It was moved by Manager Thompson and seconded by Manager Ecker to approve payment of Checks #3616 through #3625 and the electronic funds transfer, as presented. Upon roll call vote, the following Managers voted in favor: Buringrud, Thompson and Ecker. The Chairman declared the motion passed.

Adjournment

There being no further business for the Board to consider, the meeting adjourned without objection.

APPROVED:

Michael R. Buringrud
Chairman

ATTEST:

Carol Harbeke Lewis
Secretary-Treasurer